

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY  
GOVERNMENT CENTER  
October 16, 2008 at 5:00 P.M.

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll  
Judge James Brantley  
Judge Rob Soder  
Carolyn Polley  
Larry Wilson  
Richard Frymire  
Jeff Biehlich  
Frank Williams  
Garlan Vanhook

Also present was Danny Rhoads, AOC.

Motion by Carolyn Polley and seconded by Judge James Brantley to approve the minutes of September 30, 2008. Motion carried.

Open Discussion: Keith Sharp of JKS Architects reviewed a letter received from the First Methodist Church and he thinks it is something we can work with.

Judge James Brantley made a motion to go into closed session per KRS 61.810(1)(b) – deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public purpose or sold by public agency. This was seconded by Carolyn Polley. Motion carried.

Carolyn Polley made a motion to invite Senator Jerry Rhoads to stay in for the closed session. This was seconded by Judge Rob

Soder. Motion carried.

Judge Rob Soder made a motion to return from closed session,  
seconded by Carolyn Polley. Motion carried.

Larry Wilson made a motion to adjourn. This was seconded by  
Judge Rob Soder. Motion carried.

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LD E. CARROLL, Chairman  
HOPKINS COUNTY PROJECT  
DEVELOPMENT BOARD